

## **MEMORANDUM**

## **West Central Regional Office**

3019 Peters Creek Road Roanoke, VA 24019 540/562/6700

SUBJECT: Virginia Roanoke River Basin Advisory Committee Meeting on July 29, 2008

TO: Members of the Virginia Roanoke River Basin Advisory Committee

A meeting of the Virginia Roanoke River Basin Advisory Committee has been scheduled at 10:00 a.m. on Tuesday, July 29, at the Charlotte County Administration Building, 250 LeGrande Ave.; Suite A, Charlotte Court House, VA. Maps of the area and limited written directions are attached below. The agenda is as follows:

- 1. Call to order
- 2. Welcome; Hay wood Hamlet; Charlotte County BOS
- 3. Recognition of Members and Guests
- 4. Approval of 1-25-2008 and 4-15-2008 Minutes
- 5. Joe Hassel, Virginia Department of Environmental Quality, "Smith Mountain Project Draft VWP Permit"
- 6. Cole Poindexter, Staunton River Watch and JT Davis, Friends of the Staunton River, "Down stream Viewpoint"
- 7. Bill Brush, SMLA, "Analysis of the SM Project Draft VWP Permit"
- 8. Russ Johnson; Tri-County Re-licensing Committee; The Political Dimension of the Water Release Protocol.
- 9. Update on Kerr Reservoir Allocation Situation
- 10. Nomination and/or Election of Officers
- 11. Sub-Committee Appointments
- 12. Other Business/Future meeting date
- 13. Adjournment

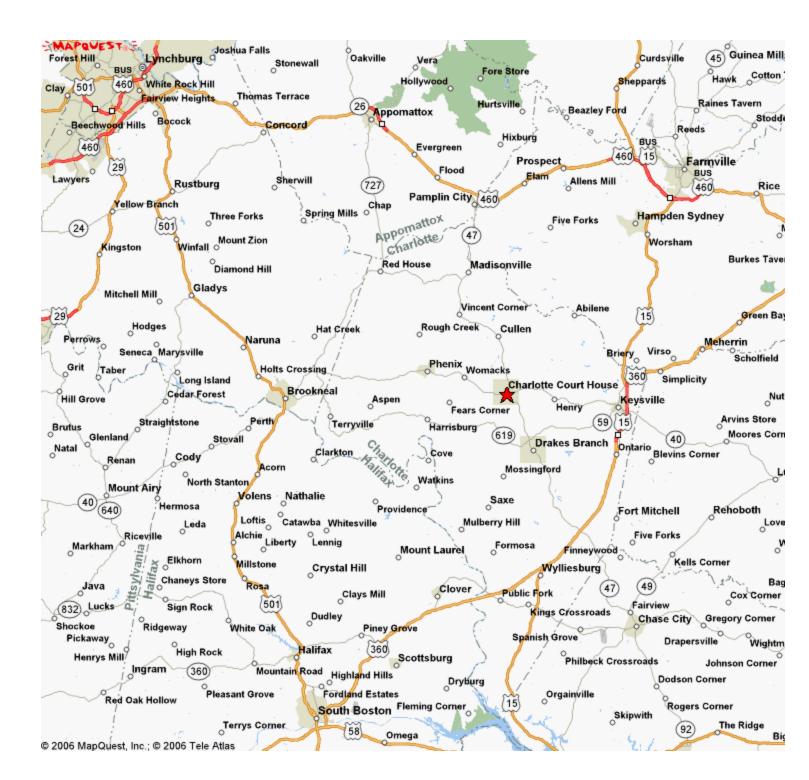
## Please call Greg Anderson at (540) 562-6871 if he can assist you in any manner.

## **Committee Members**

Senator Wm. Roscoe Reynolds
Senator Frank M. Ruff
Delegate Kathy J. Byron
Delegate Thomas C. Wright, Jr
Delegate Onzlee Ware.
Delegate Charles D. Poindexter
Representative Virgil H. Goode, Jr.
Mike McEvoy, Vice-Chairman, Roanoke
Read Charlton, Charlotte Court House
Walter Coles, Chatham

cc: Hon. Susan Clarke Schaar Hon. Bruce Jamerson Other Interested Parties Robert H. Conner, Ebony John H. Feild, Mecklenburg Haywood J. Hamlet, Phenix Evelyn Janney, Floyd Bob Jean, Brookneal John Lindsey, Penhook Billy Martin, Sr., Blue Ridge Tim Pace, Collinsville Mark Wagner, Huddleston





The Charlotte County's Administrator Office is located about 2 blocks South of the intersection of routes 40 and 47. The address is 250 LeGrande Ave.; Suite A, Charlotte Court House, VA.

